

# **SKOUFALOS AFFIDAVIT**

**MAY 21, 2008**

**EXHIBIT H**

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Home > Buy > Agriculture > Plant Seeds > Sesame Seeds

## Sesame Seeds

No photo

Place of origin: Nigeria  
Model No: 2007-2008  
Fob Price: FOB Lagos USD 1650~1800  
Port: Lagos  
Payment Terms: L/C  
Minimum Order Quantity: 200 Metric Ton  
Supply Ability: 200 Metric Ton per Month  
Package: 50 Kg in New Poly Propylene Bags  
Delivery Time: 30 days  
Brand Name: MILAN

### Company Info

Milan Nigeria Limited (NG)

### Showroom Entrance

[All Products of this Supplier](#)

Contact Details

Offline

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### Features Specifications: Sesame Seeds

Sir,

This has reference to your requirement of Sesame Seeds posted in B2B portal of e-alliance trading.  
We are pleased to offer 200MTs + or - 5% of Sesame Seeds on the following terms & conditions:

Commodity: Sesame Seeds

Crop: 2007-8

Origin: Nigeria

Quality: Crushing Grade

Specifications:

Oil Content: 50% Minimum

Purity: 98%

FFA: 2% Maximum

Moisture: 7% Maximum

Packaging: In new polypropylene bags of 50Kg net weight, 18MTs (360 bags) minimum per Container.

Price: US\$ 1650 PMT FOB Lagos /Nigeria

Total Amount: US\$ 330,000 +/- 5%

Shipment: Within 30 days from the date of communication of acceptance of Letter of Credit by the Seller. (March/April Shipment)

Inspection: By SGS or equivalent at the load port at the time of shipment. Certificate of quality & quantity issued by such inspection agency at load port shall be treated as final & binding.

Payment: By irrevocable documentary letter of credit from a prime bank payable 100% at sight at Sellers' Bank Counters against presentation of shipping documents  
Sellers' Bank: SKYE BANK PLC, Victoria Island, Lagos

Conti-Agro USD Account - 1362520003694

This offer is valid for acceptance till 29 February, 2008. If accepted the letter of credit should reach Sellers' Bank within 10days from the date of acceptance of the offer.

Regards,

Ajit

Head Exports - Milan Group.

### Business Card

Milan Nigeria Limited (NG)

Online Postings: Products, Selling Leads

Showroom Entrance

Offline

Contact Now

Contact Details



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## Conti Agro Nigeria Limited

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search our products [Sub](#)

Conti Agro Nigeria Limited is an Export Company operating under flagship company Milan Nigeria Limited and exports agro produce solid minerals, forestry, fruits & vegetables etc.

Company Profile

[Read more](#)

Trade Show

### Contact Us

Conti Agro Nigeria Limited  
 [Nigeria]

Offline

Street Address : 243, Kofo  
 Abayomi Street

City : Victoria Island

Province/State : Lagos

Country/Region : Nigeria

Offline

[View Contact Details](#)

### Company Profile

[More](#)

### Basic Information

Company Name:

Conti-Agro Nigeria Limited

Business Type:

Manufacturer, Trading Company

Product/Service:

Raw Cashew Nuts In Shell, Sesame Seeds, Dried & Split Ginger, Cocoa Beans, Gum Arabic Grade 1 & 2

Number of Employees:

501 - 1000 People

### Trade & Market

Main Markets:

North America  
 South America  
 Eastern Europe  
 Southeast Asia  
 Africa  
 Oceania  
 Mid East  
 Eastern Asia  
 Western Europe

Main Customers:

Cadbury, Amul India

Total Annual Sales Volume:

Above US\$100 Million

Export Percentage:

71% - 80%

Total Annual Purchase Volume:

Above US\$100 Million

### Factory Information

Factory Size (Sq.meters):

1,000-3,000 square meters

Factory Location:

Ilupeju, Lagos

QA/QC:

In House

Number of Production Lines:

4

Number of R&D Staff:

Less than 5 People

Number of QC Staff:

Less than 5 People

Contract Manufacturing:

Buyer Label Offered

[Send a message directly to this member](#)

Offline

# **SKOUFALOS AFFIDAVIT**

**MAY 21, 2008**

**EXHIBIT I**



MILAN

vision

mission

team

winning edge

distribution network

MILAN GROUP  
the efficient business group

## Our Team



**Mr. Ramesh S. Valechha**  
Chairman



**Mr. Alhaji Suleiman Haruna**  
Director



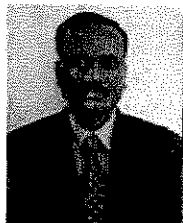
**Mr. Rajesh Valechha**  
Group Managing Director



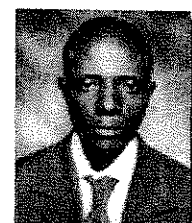
**Mr. Vikram Valechha**  
Group Executive Director



**Mr. J B Kar**  
A G M - Marketing



**Mr. A. K. Sinha**  
Finance Controller (AGM)



**Mr. Ogunmola Olu Poroye**  
Chief Accountant



**Miss. Atanda Oluwafunmito Ifedolapo**  
Head - Legal

- rice
- sugar
- cube sugar
- fertilizers
- automobile tires
- clearing / forwarding & ship chartering
- hotel

What's new at Milan

Opening Soon Eight  
New Branches

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**SKOUFALOS AFFIDAVIT**

**MAY 21, 2008**

**EXHIBIT J**

!wTELix 7.08 \*\* Message printout \*\* Printed:05/06/07 09:47:14 by:nk

!F IIM 0AOC1-00 0406 2015

UNKNOWN

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=====

!FROM: "Ramesh Valechha" <rameshvalechha@milangrp.com>  
!DATE: Mon, 4 Jun 2007 18:02:55 +0100  
!SUBJECT: Re: LgINT Message (REF:0709ZJW )

Dear Sirs

The delayed payment of the freight is regretted. It was due to oversight. Our bankers have confirmed the full payemnt of outstanding freight having been paid in to your bank account.

Regarding the Demurrage, we are still working on the calculations. The delay is caused by huge holidays in Nigeria due to the National Election and the New Government taking over. Most of businesses were shut and skeleton services were going on during this period.

We are informed by the broker Ms Abacuss Shipping that they are in communication with you for the commercial agreement on the pending matters. If this is so, then please let us have your confirmation so that the expenses on the legal fees are not incurred by both the parties.

We however reserve our right to appoint the arbitrator, should you go ahead with the intention of appointing arbitrator and shall nominate our arbitrator in due course.

Thank You

For and on behalf of Sundesons

----- Original Message -----

From: Frontline Maritime Ltd

To: undisclosed-recipients:

Sent: Monday, June 04, 2007 1:20 PM

Subject: LgINT Message (REF:0709ZJW )

TELIX MSG: 09ZJW 04/06/07 15:20

FRONTLINE MAR. LTD ATHENS - GREECE

TEL 0030210-8089005(6 LINES)-FAX 0030210-8014718

E-MAIL: FRONTLINE@INTERNET.GR

=====

=====

T O P U R G E N T = WITHOUT PREJUDICE TO D.OWS RIGHTS.

=====

SUBJECT : MV AL MUHIEDDINE - CLAIM AGAINST SUNDERSONS NIGERIA  
AND MILAN GROUP / MILAN NIGERIA

FOR UN PAID BALANCE OF FREIGHT AND FOR UN PAID DEMURRAGES  
LONG TIME OVER D U E ' ' ( STILL UN PAID ' ' )

RE C/P DD. 08/11/2006 ACCNT SUNDERSONS  
=====

FYI FOLL FROM DISPONENT OWNERS '' MESSRS TUDOR SHIPPING CO

QUOTE  
-----

T O P U R G E N T = WITHOUT PREJUDICE TO D.OWS RIGHTS '  
-----

TO '' MESSRS SUNDERSONS NIGERIA / MILAN GROUP / MILAN NIGERIA ''  
-----

C.C. TO D.OWS P + I CLUB // F D + D - LEGAL DEPT  
-----

REF MV AL MUHIEDDINE - CLAIM AGAINST SUNDERSONS NIGERIA  
AND MILAN GROUP / MILAN NIGERIA .-

C/P DATED : 08 NOVEMBER 2006 ''  
-----

Dear Sirs,

Further to our telephone conversation of today we write to confirm that  
US\$ 48,840 sent to us via Simran Meher Limited has been credited to our  
account.

Please be advised that this payment is a payment on account and we  
maintain our claim for the balance due of US\$ 166,502.32 with interest  
for late payment and legal fees.

In the meantime the arbitration process continues and we accordingly  
look forward to notification of the appointment of your arbitrator as  
per the terms of the charterparty.

B Regards

Tudor Shipping Company

=====  
> Unquote  
-----



Best regards

+++++

|CHAR\_SET:

|=== MESSAGE ADDRESSEES

|To: Frontline Maritime Ltd <frontline@internet.gr>;

|Cc: ;

|operations <operations@sundersons.com>, George

|<CHARTERING@ABACUSSHIPPING.COM>, Vikram Valecha

|<vikramvalechha@milannigeria.com>, <Rajeshvalechha@milannigeria.com>

|=== MESSAGE INFORMATION: [size: 13988 bytes] [0] [M]

|ATTACH B HTM FN=-

|=== END

A 7 KB 7 2

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